

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040739

FILED
Mar 13, 2011
Secretary of State

Entity Name: CUSTOM PAVERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 27-2555725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BOSSEY, MICHAEL L
980 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL L. BOSSEY

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOSSEY, MICHAEL L
Address: 980 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP,D
Name: BOSSEY, MICHAEL L
Address: 980 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L. BOSSEY

P.D.

03/13/2011

Electronic Signature of Signing Officer or Director

Date